

# Meeting of the Board of Commissioners TUKWILA METROPOLITAN PARK DISTRICT

Verna Seal, *President of the Board*  
De'Sean Quinn, *Clerk of the Board*

*Board Members:* ▶ Joe Duffie ▶ Dennis Robertson  
▶ Allan Ekberg  
▶ Kathy Hougardy ▶ Kate Kruller

**Monday, April 15, 2013, 7:30 PM\***  
Tukwila City Hall Council Chambers

**Resolution #15**

## SPECIAL MEETING

*\*Please note earlier start time for this month's meeting.*

### 1. CALL TO ORDER

### 2. CITIZEN COMMENTS

### 3. CONSENT AGENDA

- a. Approval of minutes: 3/18/13
- b. Approval of vouchers.

### 4. BUSINESS ITEMS

- a. Adopt the vision and goals for the Metropolitan Park District as outlined in the April 10, 2013 Informational Memorandum in the agenda packet, and move forward with implementation of the goals.
- b. Approve the Request for Proposals (RFP) for legal services as outlined in the agenda packet; proceed with the public notification process; and establish a subcommittee to review proposals and provide a recommendation to the Metropolitan Park District Board.
- c. Authorize the Board President to sign Addendum #4 to the Interlocal Agreement with the City of Tukwila for support services, with a new termination date of December 31, 2013.

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### 5. REPORTS

- a. Commissioners:
- b. Staff:
  - Grand re-opening
  - Capital Improvement Program status
  - Operational issues
  - Short-term agenda review
- c. Tukwila Pool Advisory Committee:
  - Agenda and minutes
  - Chairperson report
- d. Next meeting is May 20, 2013.

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### 6. MISCELLANEOUS

### 7. ADJOURNMENT

**Tukwila City Hall is wheelchair accessible.**

Reasonable accommodations are available at public hearings with advance notice to the City Clerk's Office (206-433-1800 or [TukwilaCityClerk@tukwilawa.gov](mailto:TukwilaCityClerk@tukwilawa.gov)). This notice is available at [www.tukwilawa.gov](http://www.tukwilawa.gov), and in alternate formats with advance notice for those with disabilities.

**Tukwila Metropolitan Park District Board meetings are audio taped.**